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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

December 5, 2002

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

a. Consideration of Proposed Ruling.

CARS DAWYDIAK, INC. v. PIAGGIO USA, INC.
Protest No. PR-1817-02

Consideration of the Administrative Law Judge's Proposed Ruling on Respondent's Motion to Dismiss the Protest, by the Public members of the Board.

b. Consideration of Proposed Order.

VICTORY AUTO PLAZA, INC. v. NISSAN DIESEL AMERICA, INC.
Protest No. PR-1826-02

Consideration of the Administrative Law Judge's Proposed Order Granting Motion to Dismiss, by the Public members of the Board.

- 4. Open Session.**
- 5. Creation of a Government and Industry Affairs Committee, and appointment of members thereto, by the Board President, Frederick E. (Fritz) Hitchcock.**
- 6. Status report on implementation of the revised transcript policy that would allow litigants to purchase hearing or meeting transcripts from the court reporter instead of the Board - Administration Committee.**
- 7. Consideration of the 2003 revisions to the Guide to the New Motor Vehicle Board - Administration Committee.**
- 8. Status report concerning the Board's financial condition for the 1st quarter of fiscal year 2002-2003 - Fiscal Committee.**
- 9. Annual status report concerning the Board's collection of its annual fee (13 CCR § 553.10) - Fiscal Committee.**
- 10. Consideration of the 2003 Rulemaking Calendar - Policy and Procedure Committee.**
- 11. Status report on the cooperative review of the Board's statutes and regulations - Policy and Procedure Committee.**
- 12. Consideration of proposed Board action concerning Vehicle Code §§ 3065 and 3065.1 - Policy and Procedure Committee.**
- 13. Status report on the Board's request for framework agreements and dealer sales and service agreements from manufacturers and distributors - Policy and Procedure Committee.**
- 14. Annual report of Board and staff participation in the 2002 California State Employees Charitable Campaign.**

- 15. Consideration of upcoming California Motor Car Dealers Association Field Meetings and Dealer Roundtables.**
- 16. Review of Board meeting dates selected for 2003.**
- 17. Adjournment.**